MINUTES - REGULAR MEETING
SANTA MARIA CITY COUNCIL

CITY HALL COUNCIL CHAMBERS
SANTA MARIA, CALIFORNIA

AUGUST 5, 2014

INVOCATION:
Pastor Carl Nielsen gave the Invocation.

PLEDGE OF ALLEGIANCE TO THE FLAG:
Councilmember Zuniga led the Pledge of Allegiance.

CALL TO ORDER:
Mayor Patino called the meeting to order at 6:30 p.m.

ROLL CALL:
MEMBERS PRESENT
Councilmembers Boysen, Orach, Zuniga, and Mayor Patino.

STAFF MEMBERS PRESENT
City Manager Haydon, City Attorney Trujillo, Director of Community Development Appel, Deputy City Manager Barnhard, City Librarian Housel, Police Chief Martin, Fire Chief Orr, Director of Recreation and Parks Posada, Acting Director of Public Works Springer, Deputy City Manager Tse, Director of Administrative Services Visé, Utilities Engineer Kahn, and Deputy City Clerk Cleary.

1. PROCLAMATIONS/PRESENTATIONS:

A. RETIREMENT OF BLOCK GRANTS ADVISORY COMMITTEE MEMBER
Councilmember Boysen read Resolution No. 2014-93 recognizing and commending Carl Nielsen for his 3 years on the Block Grants Advisory Committee. Resolution No. 2014-93 was adopted on motion by Councilmember Boysen, seconded by Councilmember Orach, and carried on the following vote: 4-0-1

AYES: Councilmembers Boysen, Orach, Zuniga, and Mayor Patino.
NOES: None
ABSENT: Councilmember Green
ABSTAIN: None

Resolution No. 2014-93 adopted. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA MARIA, CALIFORNIA, COMMENDING CARL NIELSEN ON HIS RETIREMENT AS A MEMBER OF THE BLOCK GRANTS ADVISORY COMMITTEE.

B. RETIREMENT OF BLOCK GRANTS ADVISORY COMMITTEE MEMBER
Councilmember Zuniga read Resolution No. 2014-94 recognizing and commending Bodil Cudd for her 11 years on the committee. Resolution No. 2014-94 was adopted on motion by Councilmember Zuniga, seconded by Councilmember Boysen, and carried on the following vote: 4-0-1

AYES: Councilmembers Boysen, Orach, Zuniga, and Mayor Patino
NOES: None
ABSENT: Councilmember Green
ABSTAIN: None

Resolution No. 2014-94 adopted. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA MARIA, CALIFORNIA, COMMENDING BODIL CUDD ON HER RETIREMENT AS A MEMBER OF THE BLOCK GRANTS ADVISORY COMMITTEE.

C. RETIREMENT OF BLOCK GRANTS ADVISORY COMMITTEE MEMBER
Mayor Patino read Resolution No. 2014-95 recognizing and commending Robert Dickerson for his 9 years on the committee. Resolution No. 2014-95 was adopted on motion by Mayor Patino, seconded by Councilmember Orach, and carried on the following vote: 4-0-1

AYES: Councilmembers Boysen, Orach, Zuniga, and Mayor Patino
NOES: None
ABSENT: Councilmember Green
ABSTAIN: None

Resolution No. 2014-95 adopted. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA MARIA, CALIFORNIA, COMMENDING ROBERT DICKERSON ON HIS RETIREMENT AS A MEMBER OF THE BLOCK GRANTS ADVISORY COMMITTEE.

D. RETIREMENT OF LIBRARY BOARD OF TRUSTEES MEMBER
Councilmember Orach read Resolution No. 2014-96 recognizing and commending William W. Peterson for 36 years on the board. Resolution No. 2014-96 was adopted on motion by

Councilmember Orach, seconded by Councilmember Boysen, and carried on the following vote: 4-0-1

AYES: Councilmembers Boysen, Orach, Zuniga, and Mayor Patino
NOES: None
ABSENT: Councilmember Green
ABSTAIN: None

Resolution No. 2014-96 adopted. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA MARIA, CALIFORNIA, RECOGNIZING AND COMMENDING WILLIAM W. PETERSON FOR HIS OUTSTANDING YEARS OF DEDICATED SERVICE TO THE CITY OF SANTA MARIA AND THE SANTA MARIA PUBLIC LIBRARY BOARD OF TRUSTEES.

City Librarian Housel recalled how the library had changed during the years Mr. Peterson and his wife volunteered at the library, and thanked him for his adaptability.

2. PUBLIC COMMENT PERIOD (NOT TO EXCEED A TOTAL OF 15 MINUTES):
Karen Cordary spoke of how wonderful the retiring volunteers on the Block Grants Advisory Committee have been for the Committee and the community. Specifically, she noted Pastor Carl Nielsen's participation in the Serve Santa Maria events; Bo Cudd's perseverance in learning as much as she could about the agencies the Committee worked with; and Robert Dickerson's exceptional leadership qualities and development of the tenant-based rental assistance program.

Lisa Taylor spoke about living in the Westgate Subdivision adjacent to Area 9. In 2012, the City Council voted to allow oil extraction in the area. Since learning about the negative impacts of oil extraction, she expressed concern about continuing oil production in the area, and hopes the City Council will reverse their decision.

Walter Taylor spoke about the potential harm of oil production in Santa Maria and questioned whether the Santa Maria Utility Department tests water for oil processing contaminates. He encouraged the City to expand the Utility Department's current water testing capabilities and asked the City Council to discontinue oil production in the City.

Greg Adams suggested the Santa Maria Area Transit consider using smaller buses than those currently used. He also spoke of the Bank of America on South Broadway and the changes in staff the last few years.

City Manager Haydon introduced Utilities Director Sweet who gave an update on the current Santa Maria Valley water supply. Mr. Sweet spoke of an article, titled *Ten Cities Running Out of Water*, that named Santa Maria as a city that has had exceptional drought since February making the area susceptible to crop emergencies. He explained that, contrary to the article, the State of California has not suspended all water shipments. Santa Maria will get 2,000 acre feet of its 14,000 acre feet from ground water and has a better than average ground water supply. The ground water basin holds 2 to 3 million acre feet with an annual usage of 130,000 acre feet. It would take a long time for the basin to suffer dramatically. Generally, the City of Santa Maria imports more water than it actually draws from the basin. This year is an exception because of the limited amount of state water. Measurements of available ground water are taken two to four times a year, and there has been no indication of a shortage of water to the City.

A future ordinance will be brought to Council at the next meeting to reduce water waste in the community, as required by the Water Quality Control Board. Mr. Sweet encouraged water conservation by all residents.

Councilmember Orach asked about Santa Maria's per capita usage versus other cities.

Mr. Sweet explained the City has a low per capita usage averaging 110 gallons per day. Other entities average 200 gallons per day. Compared to last year, in the month of June, the City is seeing a 15-20 percent reduction in usage.

Councilmember Boysen pointed out that a significant amount of water usage is recharged back into the basin.

Mr. Sweet confirmed that statement and went on to say that almost all storm drain channels have percolation basins at the end of them that recharge the groundwater basin.

Councilmember Boysen asked Mr. Sweet if he would respond to the public comment by Mr. Taylor regarding water testing in the City.

Mr. Sweet said the testing the City performs checks for chemicals also included in the oil production process. Anything with a nitrate, ammonia, or benzene component would be detected with the tests.

3. CONSENT CALENDAR:
Mayor Patino pulled Item 3F for discussion.

Item 3F – Response to Grand Jury Report
City Manager Haydon reported that following the posting of the agenda for the Council meeting, staff was able to conduct further research for Item 3F. According to the CA Penal Code Section 933.05, agencies that respond to Grand Jury reports are to respond specifically in one of four ways. Staff erred in not indicating a time-specific response to Recommendation #2 of the Report.

Acting Public Works Director Springer explained Recommendation #2 asks staff to install appropriate warning signs on east and westbound Union Valley Parkway as it approaches California Boulevard. Staff's response in the Council Agenda Report was that they would consider the request. However, staff needs to modify the recommendation to say: *The recommendation has not yet been implemented. Staff will locate the signs based on guidance from the California Manual on Uniform Traffic Control Devices. The signs will be installed within the next six months.*

Councilmember Boysen asked if making the amendment was appropriate at this meeting or if it should be brought before Council at the next meeting.

City Manager Haydon responded that since the item was already part of the agenda packet, as long as the amendment was clearly noted in the minutes, it could be voted on at this evening's meeting.

Consent Calendar Items 3A through 3G were approved, with the proposed amendment to Item 3F, on motion by Councilmember Boysen, seconded by Councilmember Orach, and carried on the following vote: 4-0-1.

AYES:	Councilmembers Boysen, Orach, Zuniga, and Mayor Patino
NOES:	None
ABSENT:	Councilmember Green
ABSTAIN:	None

A. ORDINANCES
The reading in full of all ordinances and resolutions was waived. Ordinances on the Consent Calendar were adopted by the same vote cast at the first reading unless City Council indicated otherwise.

B. MINUTES
The Minutes of the Regular City Council Meeting of July 15, 2014 were approved as submitted.

C. DESIGNATION OF VOTING DELEGATES
Mayor Patino was designated the Voting Delegate, and City Manager Haydon as the Alternate for the League of California Cities Annual Conference.

D. WARRANTS
Warrant Nos. 187556 to 187848 totaling $3,427,447.82 were ordered ratified subject to having been certified as being in conformity with the budget and having been approved for payment by the Director of Administrative Services.

E. PAYROLL
Payment of payroll was ordered ratified subject to having been certified by the proper Department Heads, as shown on records on file in the Department of Administrative Services and having been approved for payment by the Director of Administrative Services.

F. GRAND JURY REPORT UNION VALLEY PARKWAY
The City Council approved staff's recommended response to the Santa Barbara County Civil Grand Jury Report regarding the Union Valley Parkway – Progress with Problems including the modification of the response to Recommendation #2 to state: "The recommendation has not yet been implemented. Staff will locate the signs based on guidance from the California Manual on Uniform Traffic Control Devices. The signs will be installed within the next six months."

Council also authorized the Mayor to sign and transmit the City's response to the County Board of Supervisors, and file a copy with the City Clerk's Office.

G. BLOSSER RETENTION PROJECT – PROPOSITION 84 GRANT FUNDING
Resolution No. 2014-97 was adopted authorizing an agreement between the City of Santa Maria and the State Water Resources Control Board to receive Proposition 84 grant funding for the Blosser Bioretention Project.

Resolution No. 2014-97 adopted. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA MARIA, CALIFORNIA, AUTHORIZING THE DIRECTOR OF UTILITIES TO ENTER INTO A GRANT AGREEMENT WITH THE STATE WATER RESOURCES CONTROL BOARD TO RECEIVE PROPOSITION 84 GRANT FUNDING FOR THE CITY OF SANTA MARIA BLOSSER BIORETENTION PROJECT.

PUBLIC HEARING:

4. DOWNTOWN SPECIFIC PLAN CARWASH AMENDMENT. The City Council held a public hearing to consider a recommendation of the Planning Commission to approve an amendment to the Downtown Specific Plan (DTSP) to allow car wash uses in the Bungalow District with a conditional use permit (CUP).

Community Development Director Appel gave a presentation as detailed in the Council Agenda Report. Primary uses of the Bungalow District are for housing, houses converted to offices, and multi-family residential units. Car washes are prohibited conditionally and by right, and the existing car wash operations on East and West Chapel are legal, non-conforming uses. Non-conforming uses may not be moved, modified, or enlarged unless they are damaged or destroyed which does not include demolished sites.

Property owners of the existing car wash on East Chapel have expressed an interest in rebuilding their facility. They would need to demolish and rebuild to accomplish what they want to do. On June 3, 2014, the City Council directed staff to create a text amendment to the DTSP allowing car wash uses in the Bungalow District subject to a CUP. The CUP process is a discretionary process to permit uses that would not otherwise be allowed by right in certain zone districts. Council's approval of the amendment being proposed this evening would allow the owners to apply for a CUP to rebuild. Staff is proposing a five-year sunset date to the amendment allowing sufficient time for the project to be constructed and for the City to learn of any potential impacts to the neighborhood and DTSP. Prior to the 2019 sunset date, Council could choose to remove the sunset provision and allow car washes to remain a conditionally permitted use beyond 2019.

Councilmember Boysen asked the estimated cost of processing the CUP including mitigation fees and what the cost would be if the car wash were a conforming structure and the owners just wanted to replace the same exact footprint.

Mr. Appel said the CUP for buildings less than 10,000 square feet costs $3,680 plus the environmental clearance cost of $286. Developer fees may be waved as the building already exists and will remain close to the same footprint. A pre-application meeting has been offered to the applicant's agent to establish an estimate of the total fee cost. He indicated he was unable to provide an estimate if the car wash were a conforming structure as there would be many permits and steps to take to complete the project.

Written communications
There were no written communications.

Public Comments
Mayor Patino opened the public hearing at 7:26 p.m.

Tom Martinez, the architect hired by the car wash owners to help guide them through the process, said he thought there was some confusion about what the Ordinance would accomplish. The owners were under the impression that the permit required would be a building permit and that a CUP would be required for a new car wash. He asked Council to reword the amendment such that the CUP would only be required for new projects and that the current car wash be grandfathered in.

Greg Jordan, owner of the car wash, said part of their desire to rebuild the car wash was for aesthetics and to bring it up to code in several areas including electrical and for persons with physical disabilities. Annual upgrades and upkeep are being done to the property. Mr. Jordan said he is excited to get going with the project, but he expressed concern about how much the project would cost overall.

Mr. Appel explained that at the beginning of the project, staff believed rebuilding the car wash would not be possible as it was not in conformance with the DTSP. The project would require a CUP to

ensure the facility will continue to be compatible with the neighborhood. Staff has recommended the owners do the pre-application and developer fee form to learn what the different City departments will be looking for during the project and to get a better idea of costs. Mr. Appel reiterated the main issue with the project is that the car wash is located in a district where it is not allowed.

Councilmember Zuniga asked what would happen if the project is brought before Council for future phases.

Mr. Appel responded staff has the responsibility by department to stay within specified conditions based on the Municipal Code and City laws, however, Council has the ultimate authority over the progress.

Mayor Patino asked about the Clean Water Act and how that has been taken into consideration with the car wash.

Mr. Appel said the car wash owners went to the Utilities Department and the Regional Water Quality Control Board to make sure there were no potential problems, and none were found.

Councilmember Boysen asked why the car wash had been changed from Retail to a Service category and the size of the car wash.

Mr. Appel said the change was made because a car wash is considered a service.

Mr. Martinez responded on the size of the car wash saying it was 3,000 square feet.

Councilmember Boysen asked if the category of the car wash were changed to Retail, could Council consider a zoning change or minor CUP approval. He also said that with the increased State requirements for the business since its inception in the 1960s, Council would need to consider the incremental impacts with each update done to the property, ensuring an environmentally sound final business.

Mr. Appel said once the CUP application is submitted, the City and car wash owners would be able to go forward looking at the existing operation versus the proposed operation to develop an environmentally friendly and efficient business.

Councilmember Boysen recalled how the project came before Council in February 2014 when the Jordan's request to upgrade their business had staff identifying glitches in the DTSP. The efforts all along have been to work with them, keep Santa Maria business friendly, and not have to do a complete overhaul of the DTSP.

He suggested the Jordan's meet with Mr. Appel and finalize exactly what the project would cost.

Mayor Patino asked why the car wash could not be grandfathered in and a CUP be required only for new businesses coming into the area.

Mr. Appel said there was a need to be consistent with the DTSP and the zoning code which clearly states grandfathered-in facilities do not automatically have the right to upgrade with just a building permit.

City Attorney Trujillo said the Ordinance being proposed with this agenda item is the result of an analysis already done. The CUP ultimately could be appealed to the City Council if the applicant believed staff was being unreasonable in their conditions.

Councilmember Zuniga asked if there should be a concern about creating an exception for this project and setting a precedence for other businesses.

Mr. Trujillo said he thought this project was unique and would not create an expectation for other businesses.

Councilmember Orach agreed with Councilmember Boysen's comments and he suggested moving the project along in an effort to minimize obstacles, while keeping the situation in mind with regard to future projects.

Councilmember Boysen asked Mr. Martinez and the Jordan's if they were agreeable to moving forward as recommended.

Mr. Martinez asked if the council had the authority to amend the verbiage of the DTSP, and could they also set the standard so that new car washes would be required to go through the process.

All expressed concern over the timeframe required to do another amendment, having to bring items through the various departments and then back to Council for approval.

Mr. Martinez pointed out the project of rebuilding would need to be done during the winter which is a slow period for the business. The CUP process would take several months so this winter would not likely be the timeframe in which the upgrades would be completed. Since the work would not happen until next winter, he suggested that the Jordan's go back to the Planning Commission for better direction.

Mr. Appel indicated that simply grandfathering in the car wash as a non-conforming use and letting them proceed with a building permit would require the zoning code to be amended, which would set the wrong example to other businesses.

City Manager Haydon said one option would be to table the item and bring it back at a later date to give the Jordan's additional time to meet with Community Development to resolve some of the issues.

Councilmember Boysen asked if going forward and approving the proposed Ordinance would prevent future changes to the code for non-conforming uses later.

Mr. Appel responded that it would not prevent future changes. He went on to say that, since there will be two weeks before adoption of the Ordinance at the next Council meeting, the Planning Department and the Jordan's could meet during that time to resolve any concerns.

Councilmember Boysen agreed. He also pointed out that if the other car wash in the area decides to upgrade, they will need clarity on how to proceed.

Mr. Martinez was agreeable to passing the item, and meeting in the next couple of weeks to learn more about what would be involved going forward.

Mayor Patino closed the public hearing at 8:02 p.m.

Ordinance No. 2014-05 was introduced for first reading and continued to the next meeting for second reading and adoption amending the Downtown Specific Plan Bungalow District regulations allowing car wash uses with a Conditional Use Permit, on motion by Councilmember Boysen, seconded by Councilmember Zuniga, on the following vote (3-1-1) as follows:

AYES:	Councilmembers Boysen, Orach, and Zuniga
NOES:	Mayor Patino
ABSENT:	Councilmember Green
ABSTAIN:	None

Ordinance No. 2014-05 introduced. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SANTA MARIA, CALIFORNIA, AMENDING THE DOWNTOWN SPECIFIC PLAN BUNGALOW DISTRICT REGULATIONS FOR CAR WASH USES.

REGULAR BUSINESS:

5. MUNICIPAL CODE AMENDMENT REGARDING PERSONAL ITEMS IN THE LIBRARY. The City Council will consider an ordinance making amendments to Chapter 8-17 of the Santa Maria Municipal Code regarding the size of personal items brought into the library and the exclusion process.

City Librarian Housel gave a presentation as detailed in the Council Agenda Report. Personal items being brought into the library include skateboards, large suitcases, and larger backpacks. The items were being propped up against walls or chairs and sometimes blocked the aisles, creating a potential hazard for patrons walking by. The items were often left unattended, and the owner was unable to be located. The ordinance proposes to set a limit on the size of personal items which would require them to fit under a standard library chair and prohibit large personal items.

With regard to the exclusion process, currently Library users causing problems for library staff or other patrons receive three opportunities to misbehave prior to being excluded from the library. Occasionally, patron behavior presents safety concerns for other patrons and staff members. Each time an incident

happens, the offending individuals were allowed a second and third opportunity to misbehave due to the three opportunity rule. The proposed ordinance would provide a procedure to allow for immediate exclusion for serious violations.

Councilmember Zuniga asked who would be responsible for enforcing the exclusion process and if it would be clearly stated in the Municipal Code.

City Librarian Housel responded the City Librarian or Principal Librarian would be responsible for enforcing the exclusion process. The person who observed the misbehavior would write the incident report and file it to keep track of first, second, third offenses. She also indicated that there was language included in the Code confirming the person responsible as the City Librarian or a designated staff person.

Public Input
There were no requests to speak.

Council discussion
Councilmember Boysen asked about resolutions regarding nuisance regulations such as hygiene or offensive odors.

Ms. Housel said the topic was already included in the current Code of Conduct.

Ordinance No. 2014-06 was introduced for first reading and continued to the next meeting for second reading and adoption amending Chapter 8-17 of the Santa Maria Municipal Code relating to the size of personal items brought into the library and amending the exclusion process for the Santa Maria Library, on motion by Councilmember Orach, seconded by Councilmember Boysen, on the following vote (4-0-1) as follows:

AYES: Councilmembers Boysen, Orach, Zuniga, and Mayor Patino
NOES: None
ABSENT: Councilmember Green
ABSTAIN: None

Ordinance No. 2014-06 introduced. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SANTA MARIA, CALIFORNIA, AMENDING CHAPTER 8-17 OF THE SANTA MARIA MUNICIPAL CODE RELATING TO THE SIZE OF PERSONAL ITEMS BROUGHT INTO THE LIBRARY AND AMENDING THE EXCLUSION PROCESS FOR THE SANTA MARIA LIBRARY.

6. POLICY DECISION FOR BROADCASTING MEETINGS. The City Council considered adopting a resolution approving the live television cablecast, two delayed rebroadcasts, and website videos of its Planning Commission meetings; and record videos of its Recreation and Parks Commission meetings for posting to the City's website.

Deputy City Manager Barnhard gave a presentation as detailed in the Council Agenda Report. The City's cable franchise agreement will expire on December 31, 2014 and Comcast will be transitioning to a State-issued franchise agreement. At that point, the City could only use Public, Education and Government (PEG) monies for capital expenses and not operational expenses. The General Fund could not absorb the annual operational expense of $235,000. The City Manager's Office has conducted a comprehensive evaluation to find a solution. After meeting with a PEG consultant, a legal representative, and auditor to assure compliance, staff determined that the capitalization of PEG operational costs is justified by staff hours spent running the PEG program creating public service announcements, videos and shows about City programs and services. Interest in broadcasting commission meetings was being revisited to justify capitalization of PEG.

When presented with options for recording and broadcasting meetings, the Planning Commission meetings chose to have live broadcasts, live cablecast with two delayed rebroadcasts at a later date and video on the City's website. Recreation and Parks chose to record their meetings and place them on the City's website.

Should the Council pass the proposed Resolution, staff recommended a brief deferral of the live broadcasts in order to upgrade current broadcasting equipment. An item would be brought forward at the next Council meeting for the purchase, and installation of new audio-visual equipment for City Hall and Shepard Hall in the Library.

Public Input
There was one written communication from Joan Leon, representing the Santa Maria Community

Coalition, who said the group supports the item and hopes it would improve the audio when watching televised broadcasts at home.

Walter Taylor commended the City on their efforts to increase transparency. He also requested all environmental documents related to development projects be posted on the City's website.

Council discussion
Councilmembers Boysen and Orach commended the City on the upgrade to its sound system.

Resolution No. 2014-98 was adopted approving the live television cablecast, two delayed rebroadcasts, and posted website videos of its Planning Commission meetings, and recorded videos of its Recreation and Parks Commission meetings for posting to the City's website on motion by Councilmember Boysen, seconded by Councilmember Orach, on the following vote (4-0-1) as follows:

AYES: Councilmembers Boysen, Orach, Zuniga, and Mayor Patino
NOES: None
ABSENT: Councilmember Green
ABSTAIN: None

Resolution No. 2014-98 adopted. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA MARIA, CALIFORNIA, APPROVING THE LIVE TELEVISION CABLECAST, TWO DELAYED REBROADCASTS, AND POSTING WEBSITE VIDEOS OF THE PLANNING COMMISSION MEETINGS, AND THE RECORDING OF THE RECRATIONS AND PARKS COMMISSION MEETINGS FOR POSTING TO THE CITY'S WEBSITE.

REPORT BY CITY MANAGER:
City Manager Haydon reminded everyone that Serve Santa Maria VIII was on August 23, 2014 at 9:00 a.m. at the Abel Maldonado Youth Center. He went on to say that the next City Council meeting would be August 19, 2014 and would include the new Cablecast and audio visual agreement; the law enforcement services agreement for the Santa Maria Bonita and Santa Maria Joint Union High School Districts; the subdivision map and agreement for the Hancock Terrace Apartments; the Award of Bid for annual chip seal; a Conceptual Review of a Peoples' Self-Help 40-unit affordable housing project; and an ordinance regarding the State mandated water conservation code.

ORAL REPORTS OF COUNCILMEMBERS AND OFFICERS (INCLUDING AB1234 REPORTS):
Councilmember Zuniga reported that she attended a meeting with representatives from Urban Planning Concepts and Hayward Lumber; a presentation on the fracking process and property owners' rights; a meeting with representatives of CAUSE; the reception by the Recreation and Parks Department for the 2015 Special Olympics; and the talent show put on by Recreation and Parks Department Summer Day Camp. She also planned to attend the upcoming Boys & Girls Club reunion. She thanked the City for providing Council with new chairs.

Councilmember Orach reported that he also met with Urban Planning Concepts and Hayward Lumber.

Councilmember Boysen reported that he attended the Central Coast Water Authority Board meeting.

Mayor Patino reported that she attended the Economic Alliance Agricultural Group meeting; the 4th Annual Green Business Energy Forum at the Elks Lodge; the Urban Planning Concepts and Hayward Lumber meeting; visited Betteravia Farms and Hometown Pharmacy; spoke at the Special Olympics event launch; spoke on KUHL; attended National Night Out event; and a Rotary meeting.

CLOSED SESSION
The City Council recessed at 8:24 p.m. to a closed session regarding CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION pursuant to Government Code Section 54956.9, subdivision (d)(1). State of California, et al., ex. Rel. David Sherwin v. Office Depot, Inc., Case No. 2:12-cv-09952-FMO-AMWx, United States District Court, Central District of California, Western Division

CLOSED SESSION REPORT
After the closed session, City Attorney Trujillo reported direction was given to staff to accept a tentative settlement by a vote of 4-0, Councilmember Green was absent.

ADJOURNMENT:
There being no further business before the City Council, Mayor Patino declared the City Council meeting adjourned at 8:40 p.m.

APPROVED:

August 19, 2014
Date

Rhonda M. Garietz
Chief Deputy City Clerk of the City of Santa Maria and ex officio Clerk of the City Council

Alice M. Patino
Mayor of the City of Santa Maria

ATTEST:

Rhonda M. Garietz, CMC
Chief Deputy City Clerk